AMERICAN LEGION POST #49 BOARD OF DIRECTORS MINUTES 7:000P 5/26/11

Attendance: - Kevin Ferguson-P, Adj. Paul Hogan - P, Rodney Tolbert (SAL) -P, Roxanne Resmer (Bar Manager) P, F.O. Dennis Barton - P, Diann Tosh (Legion Aux) – EA, Jim Montgomery, Chair - P, Rich Abbott -EA, William Olund-EA, Chuck Moerke, Vice Chair – P, Also present - Bob Heavin, Commander

Minutes of 4/28/11 Reviewed - Motion to approve by Dennis 2nd Kevin **Minutes Approved**

Club Manager Report: 1) Proposed coffee fundraiser sales tabled for more info 2) Candy bar prices now $1 due to rise in cost of sugar and syrup.

F.O. Report: As of 5/26/11 we have paid Brian DeBest $237,447.68 and Holland Engineering $5,026.21 for Phase II (only owe about $4K more to Holland Engineering). We owe Sturgis Bank $225,466.74. Donations are at $11,412.38. (Donation jar alone has brought in $1,700). Motion by Rodney to approve report 2nd by Kevin **Report Approved**

Adjutant Report: Nothing for the board **Auxiliary Report**: None

SAL Report: Rodney thanked the Board for use of the Hall for their last SAL convention.

New Business: (1) Jim M. will meet Sat., 5/28/11 with our neighbor Vivian Mumaw and take care of papers on easement access west side of Post property **(2)** Rib Dinner Sat., June 11th will be by Dave Brown and Commander, karaoke, $10. Proceeds to Veterans Wall **(3)** Unanimous consent to put up new brass pool table lights donated by Fred Albini. Commander will contact persons who originally donated the "Camel" light.

Old Business:

1) American Legion Veterans Wall Update: Project is almost complete. Many thank to Brian DeBest and his crew and Engineer Ryan Ysseldyke of Holland Engineering. Committee will meet with Brian DeBest and Ryan Ysseldyke May 31st at 2PM to go over May payments due and work out final items needed to be completed.

Adjourned 7:50PM

Respectfully submitted: Paul Hogan, Adjutant